

OFFICIAL

CHS 2010 BUILDING COMMITTEE MINUTES

A meeting of the CHS2010 Building Committee held on Monday, March 31, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 p.m., with the following present:

Keith Davignon, Chair; Thomas Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Earl Wood

Also Attending: Dee Gould, Richard Hilton, Bob Legacy, Dimeo: Jeff Morris; KBA: Mike McKeon;

Absent: Donna Morelle

I. Discussion Phase III

A. KBA Updates

1. Vote to Approve Architectural Services Proposed from KBA for Drawings for

Guidance Area – Complete

Mr. McKeon reported there are cracks in the brick at several places at the high school and showed photos. Mr. Morris reported he has called a company on the job and asked them to look at the cracks. He noted they are not structural engineers but could give a cost for

repair. Mr. Geddes noted he didn't have a problem with the repair as there was nothing showing on the inside and nothing showing in the foundation. Mr. McKeon said to have them give a count and note where they'd put expansion joints. Mr. Morris will get comparison bids from two masons that are on the job.

Mr. McKeon reported there are some problems with the electrical in some rooms that need computers. Mr. Morris explained that when the computers were turned on they would pop the circuits in rooms with four to six computers. Mr. Legacy noted this was in the ALP wing through the old side. Discussion ensued regarding Edvance not including and this was never discussed with GGD when the electrical rooms were added. Mr. McKeon reported GGD did a sketch and are down from \$78,000 to \$48,000, and that Carlos from GGD noted that as computers are getting faster they use more electricity. Mr. Morris noted that no one would have known that when they plugged the computers in they would have a problem. He noted this was where three or four rooms were sharing a circuit. There is now a technology plan showing each room and where the outlets are. Mr. Hilton noted when the lights were put in there are some extra panels that they can be put into. Mr. Bruce reported he has \$440,000 in the contingency; Mr. Morris reported he had half that but this was part of it, along with the guardrail and landscaping.

B. Dimeo Updates – Mr. Morris reported there are a number of items on the agenda for the town:

- 1. Eagle Cornice for the elevator shaft roofing for \$2,649.**

2. Electrical circuits for \$48,726

3. Audette for the bridge ceiling and bridge lights. Originally \$8,000, but down to \$2,499 for T&M

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4. Credit from RI Welding for the elevator at the Trans and then cover plates added in the kitchen area for an additional \$76

5. Door changes to make them more secure \$1,450

6. Foam insulation at the metal panel \$35,000; mason had foam so deducted

\$15,000 for a final amount of \$17,273 to Interbuild

7. Commercial Electric for the science wing \$2,685 and renovations \$5,003 and Sonitrol \$3,971

8. Dillon acoustical \$3,293 for the bridge and ceiling

9. Stage Curtain track \$2,687

10. Central Nursery \$19,872

Mr. Morris estimated there is currently \$100,000 in unused allowances. On a motion by Mr. Geddes, and a second by Mr. DiModica and Mr. Wood, it was VOTED 6-0 TO APPROVE the recommendations on the change order as presented by Mr. Morris.

Mr. Morris reported he asked Brunca for a cost to waterproof the bridge as the seal on the windows is failing. They came back with

\$4,600. This could fall in their allowance. Mr. Geddes asked what the cost would be to either replace or paint the panels, noting the bridge really stands out against the new construction. Mr. Morris will check. Mr. Morris reported the quote for the railing on the Wellness Center roof came in at \$27,000. Mr. DiModica will check with Jahn for a quote. Mr. Morris also reported the lockers in the pool wing would be \$57,400, plus demolition. He thought demolition would be about \$5,000. Mr. Morris stated he doesn't have a quote for the railing around the top of the handicap lift yet. On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE the bridge work.

The chair asked Mr. McKeon about the application for reimbursement from National Grid for the rebate program and Mr. McKeon stated he would check with GGD. Mr. Bruce asked what the percentage is for the E-Rate grant and Mr. Legacy thought it was 42%. Mr. Bruce reminded them that reimbursement was to go back to the town, not the school department. Mr. Bruce asked for the paperwork. Mr. Davignon summarized that they should be conservative on their grant money as planned and not expect more.

Mr. Dwyer made a motion to approve submitting to the town for the lockers in the amount of \$57,400. A second was provided by Mr. Wood. Discussion ensued regarding waiting until summer when the building would be empty. Mr. McKeon thought lead time would be 10-12 weeks. It was VOTED 5-1 TO APPROVE, with Mr. Geddes voting

against.

Mr. Morris reported the science wing is coming to a close. Paving will be done during the school break. They are completing the renovations.

C. Technology Update – Mr. Legacy reported the lap top cards have been given out and the

next batch will be coming after vacation. The wiring is still being done at North Cumberland Middle School.

D. Status of FF&E Ordering by School Department – Principal Gould reported they had two labs and are now moving into 15 rooms, so more equipment is needed.

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She explained she had a list of equipment and supplies needed. Discussion ensued regarding ordering through RIASBO. Mr. Bruce explained that the purchase order needed to go through his office in order to prepare a resolution. He suggested having the actual quote proposal come to the building committee for approval and then to the town council. It should contain specific items with a quote. The Chair asked Dr. Gould to come back to the meeting on the 21st.

II. Phase II Construction/Renovation Update - Mr. Hilton reported

there was a problem with the sewer connection to the town. They had to have the town snake the connection to find the problem; a trough is needed where it goes into the town connection. Mr. Geddes suggested calling Catalano to come back and make the repair.

III. Old/New Business

A. PR Update – None.

B. Update on Wellness Center Roof – None.

IV. Approval of Invoices and Change Order

A. On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE the invoices, with the exception of Advantage Glass and Ruggieri Brothers:

Dimeo Construction \$58,079.40

AA Asbestos 9,630.00

American Telconnect 13,661.24

Robert F Audet 41,198.13

AZ Tech Forms 3,802.50

CAM HVAC 19,510.00

Cape Cod Plastering 10,266.40

Dillon Acoustical 6,300.00

Pasquazzi Brothers 6,047.70

MF Construction 27,614.95

Interbuild 64,121.40

H. Carr & Sons 4,416.30

CAM HVAC 21,078.00

GEM Mechanical	11,157.00
Simplex Grinnell	13,500.00
Commercial Electric	81,827.00
Vortex	3,475.00
KBA	34,350.47
KBA	15,247.64

B. On a motion by Mr. Geddes, and a second by Mr. Wood, it was VOTED 5-1 TO APPROVE the invoice for Advantage Glass in the amount of \$24,457.50, with Mr. DiModica voting against.

C. On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 5-0 TO APPROVE the invoice for Ruggieri Brothers in the amount of \$40,896., with Mr. Geddes abstaining.

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V. Approval of Minutes

A. February 11, March 3, 2008 - On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE the minutes.

VI. Adjournment – On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE adjourning at 7:55 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved June 2, 2008